

UPDATED TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

IDAHO SCHOOL SAFETY AND SECURITY ADVISORY BOARD VIDEOCONFERENCE MEETING

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian
1250 Ironwood Drive, Suite 220, Coeur d'Alene
2055 Garrett Way, Building 1, Suite 4, Pocatello**

Wednesday, August 31st, 2016

9:30 a.m. - 12:00 p.m. (MDT)

(Note: North Idaho - Meeting Commences @ 8:30 a.m. PDT)

9:30 a.m. CALL TO ORDER – Brian Armes, Program Manager (PM)

- Roll Call & Introductions
- Welcome - C. Kelly Pearce, Administrator

CONSENT AGENDA

1. Approval of the August 31st, 2016 Agenda

ACTION AGENDA

2. Election of Officers - Patrick J. Grace, Deputy Attorney General (DAG)

INFORMATIONAL AGENDA

3. Review HB514, Open Meeting Laws, Board General Instructions – Patrick J. Grace, DAG
4. Office Manager Report – Brian Armes, PM
 - a. Introduction of Staff
 - b. Office Website
 - c. “See- Tell- Now!” – Program Overview – Bill Hatch, Public Information Officer
 - d. Security Awareness Instrument – Methodology
 - e. Support Groups – Involvement
 - f. Advisory Board Members, How to Engage
 - g. SRO Advisory
 - h. University Advisory
 - i. Building Devices
5. Administrator Report - C. Kelly Pearce, Administrator
 - a. Financial Report - Fred Sisneros, Financial Manager
6. Open Discussion – at Board Discretion

12:00 p.m. ADJOURN

All times, other than beginning, are approximate and are scheduled according to Mountain Time (MDT), unless otherwise noted. Agenda items may shift depending on Board preference. 08/01/2016